

RESOLUTION NO. 2008-233

A RESOLUTION OF THE LODI CITY COUNCIL AWARDING  
TRANSFORMER TESTING SERVICES AT MCLANE  
SUBSTATION AND AUTHORIZING THE CITY MANAGER TO  
APPROVE CHANGE ORDERS FOR NEEDED REPAIRS

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WHEREAS, in answer to notice duly published in accordance with law and the order of this City Council, sealed proposals were received and publicly opened on October 1, 2008, at 11:00 a.m., for the maintenance of two power transformers at McLane Substation, described in the request for proposal therefore approved by the City Council on December 3, 2008; and

WHEREAS, said proposals have been compared, checked, and tabulated and a report thereof filed with the City Manager as follows:

Waukesha Electric Systems, Inc.	\$25,670
Transformer Services, Inc.	\$26,410
Western Utilities Transformer Service	No Bid
Geo. E. Honn Company, Inc.	No Bid

WHEREAS, damaged and worn out electrical parts, mechanical linkages, and components would likely become apparent that require repairs and replacements to enhance the functionality of the power transformers; and

WHEREAS, authorization for the City Manager to approve future change orders for these repairs and replacements would hasten processes, ensure continuity of repair works, and increase efficiency and cost effectiveness.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the award of transformer testing services to Waukesha Electric Systems, Inc., of Waukesha, WI, in the amount of \$25,670 and authorize the City Manager to approve future change orders for identified transformer repairs.

Dated: December 3, 2008

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I hereby certify that Resolution No. 2008-233 was passed and adopted by the City Council of the City of Lodi in a regular meeting held December 3, 2008, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Katzakian,  
and Mayor Mounce

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None

  
RANDI JOHL  
City Clerk